

ABSTRACT

Public Servants - Revenue (Land Administration) Department - Case under the Prevention of Corruption Act, 1988 (As amended by Act 16 of 2018) for possession of assets disproportionate to his known sources of income against Sri Pathy Satya Sreenivasulu, S/o Late P. Satya Narayana Vara Prasad, Age: 40 Years, Dy.Tahsildar, Panyam(M), Kurnool District - Authorizing filing applications in the Court of Honourable Special Judge for trial of ACB Cases, Kurnool - Attachment of properties Order issued.

No.3094

AMARAVATI, TUESDAY DECEMBER 6, 2022

G.3012

NOTIFICATIONS BY GOVERNMENT

G.O.Ms.No.230

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Date: 31.08.2021

Read:

Letter in Rc.No.76/RCA-KUR/2019 Dt.11.06.2021 of the Director General, ACB, Vijayawada.

ORDER:-

The Director General, Anti-Corruption Bureau, A.P., Vijayawada in his letter read above, sent a proposal seeking authorization to file application in the Court of Special Judge for SPE & ACB Cases, Kurnool for attachment of certain properties of Sri Pathy Satya Sreenivasulu, S/o Late P.Satya Narayana Vara Prasad, Age: 40 Years Dy. Tahsildhar, Panyam(M), Kurnool District, in Cr.No.9/RCA - KUR/2019 registered under section 13 (1) (b) of the Prevention of Corruption Act, 1988 (As amended by Act 16 of 2018) of A.C.B., Kurnool Range, Kurnool.

2. After careful consideration of the said proposal, there is reason to believe Sri Pathy Satya Sreenivasulu, Dy. Tahsildar, Panyam(M), Kurnool District has committed a scheduled offence registered under section 13(1) (b) of the Prevention of Corruption Act, 1988 (As amended by Act 16 of 2018) and has acquired assets disproportionate to the known sources of his income standing in his name and in the names of his dependent family members.

3. Government, after careful examination of the matter hereby authorizes the Investigating Officer of this case for filing applications in the Court of Spl. Judge for SPE & ACB Cases, Kurnool for attachment of the properties worth Rs.1,21,30,650.77/- in respect of Sri Pathy Satya Sreenivasulu, Dy. Tahsildar, Panyam(M), Kurnool District, as described in the Annexure (I, II, III, IV and V enclosed) to this order under section 3 of the Criminal Law Amendment Ordinance, 1944.

4. This order will be in force till the termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

[Signature]
(V. USHARANI)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh, Vijayawada.

ANNEXURE - I

**LIST OF PROPERTIES (MOVABLE & IMMOVABLE) IN THE NAME OF AO
SRI. PATHY SATYA SREENIVASULU S/O P SATYA NARAYANA VARA PRASAD**

Sl. No	Description of the property	Property held in the name of	Consideration Value in Rs.
1	AO Purchased Hero Passion PRO Motor cycle bearing No. AP 21 AD 8701 in the year 2010.(date of registration: 13.07.2010) and got registered in his name.	Sri Pathy Satya Sreenivasulu	Rs. 46,210/-
2	AO Purchased Old house bearing H.No.12-108, to an extent of 103.88 sq yards situated in Sy.No. 380, 12 th ward, Koilakuntla of Kurnool district and got it registered in his name vide Doc.No.1722/2012 Dt:27.07.2012 of SRO, Koilakuntla	Sri Pathy Satya Sreenivasulu	Rs. 42,000/-
3	AO Purchased Old house bearing H.No.12-103 to an extent of 154.13 Sq. yards situated in 12 th ward of Koilakuntla town, Kurnool district, and got registered in his name vide Doc.No. 577/2013 of Dt. 25.03.2013 of SRO, Koilakuntla.	Sri Pathy Satya Sreenivasulu	Rs. 63,000/-
4	AO Purchased One Honda Unicorn motor cycle bearing No. AP 21 BB 3599 in the year 2015 (date of registration: 09.02.2015) and got registered in his name.	Sri Pathy Satya Sreenivasulu	Rs. 77,000/-
5	AO Purchased An INNOVA Crysta Four Wheeler bearing No. AP 21 BS 3788, in the year 2017 (date of registration: 07.06.2017) and got registered in his name.	Sri Pathy Satya Sreenivasulu	Rs. 19,12,256/-
6	AO Purchased Agriculture land to an extent of 1.22 acres in Sy.No.67 & Extent of 1.97 ½ in Sy.No.69. Total extent of land 3.19 ½ Acres situated in Peerlakunta (v) of Koilakuntla (M), Kurnool Dist, and got registered in his name. vide Doc.No. 2299/2018 Dt:21.08.2018 of SRO, Koilakuntla .	Sri Pathy Satya Sreenivasulu	Rs. 11,20,000/-
7	Cash seized from the Rent house of AO D.No.101, Near Good Shepherd English Medium School, NGOs colony, North Area, Nandyal town, Kurnool district on 05.09.2019.	Sri Pathy Satya Sreenivasulu	Rs. 1,60,500/-
8	On the Day Of Search (05.09.2019) AO has a Bank balance in A/C. No. 62195262064, State Bank of India, Koilakuntla, Bazar Branch, Kurnool District.	Sri Pathy Satya Sreenivasulu	Rs. 5,801/-
9	On the Day Of Search (05.09.2019) AO has a Bank balance in A/c.No. 30227276730, State bank of India, Near Police Station, Koilakuntla, Kurnool District.	Sri Pathy Satya Sreenivasulu	Rs. 615/-

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10	On the Day Of Search (05.09.2019) AO has a Bank balance in A/c.No. 080510100039045 Andhra Bank, near Old Bus Stand, Koilakuntla (V&M), Kurnool District	Sri Pathy Satya Sreenivasulu	Rs. 219/-
TOTAL VALUE OF THE ASSETS			Rs. 34,27,601/-


(V. USHARANI) 31/8/2019
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE - II

LIST OF PROPERTIES (MOVABLE & IMMOVABLE) IN THE NAME OF SMT.
R.HARITHA, W/O SRI P SATHYA SREENIVASULU (WIFE OF A.O.)

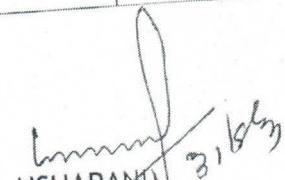
Sl. No	Description of the property	Property held in the name of	Consideration Value in Rs.
1)	AO Purchased Agriculture land an extent of 1.45 Acres in Sy.No. 111 of Koilakuntla Gram Panchayat and got it registered in the name of his wife Smt R. Haritha. Vide Doc.No. 1783/2010.dt.08.07.2010 of SRO, Koilakuntla, Kurnool Dist.	Smt. R.Haritha, Wife of A.O.	Rs. 40,000/-
2)	On the Day Of Search (05.09.2019) AO has a Bank balance in SBI, Koilakuntla A/c No. 30300848887, Rs. 22149.77	Smt. R.Haritha, Wife of A.O.	Rs. 22,149.77
Total Value of the Assets			Rs. 62,149.77/-


 (V. USHARANI) 31/8/2019
 PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE - III

LIST OF PROPERTIES (MOVABLE & IMMOVABLE) IN THE NAME OF SMT. P.
VENKATA SUBBAMMA W/O SRI LATE P SATYA NARAYANA VARA PARASAD
(MOTHER OF A.O.)

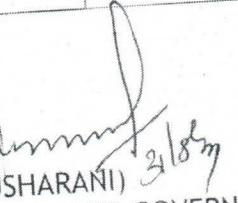
Sl. No	Description of the property	Property held in the name of	Consideration Value in Rs.
1)	The AO got renovated the ground floor and constructed 2 nd and 3 rd floors of Residential house in 6 cents area, vide H.No. 10-923/1 in Sy.No.389 to an extent of 11 cents vide Doc.No. 488/1977 of SRO, Koilakuntla, Koilakuntla Town constructed during the year 2014-15.	Smt P. Venkata Subbamma, M/o AO.	Rs. 71,39,900/-
2)	AO Purchase House Plot to an extent of 485 Sq. yards situated in Sy.No. 389 of 10 Ward, Koilakuntla vide Doc.No. 280/2009 Dt: 09.03.2009 of SRO, Koilakuntla, Kurnool Dist.	Smt P. Venkata Subbamma, M/o AO.	Rs. 2,10,000/-
3)	Purchased one Swaraj 744FE Tractor bearing No. AP 21 BS 2803 and trailer No.AP 21 BS 2804 in the year 2017. (date of registration: 16.03.2017)	Smt P. Venkata Subbamma, M/o AO.	Rs. 5,65,000/-
Total Value of the Assets			Rs. 79,14,900/-


 (V. USHARANI) 3/6/13
 PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE - IV

LIST OF PROPERTY (MOVABLE) IN THE NAME OF SRI P.SATYA MONOHAR S/O
LATE P SATYA NARAYANA VARA PRASAD (BROTHER OF A.O.)

Sl. No	Description of the property	Property held in the name of	Consideration Value in Rs.
1)	AO Purchased TOYOTA INNOVA 2.5 G BS III Car bearing No. AP 21 R 2777 year 2016.	P. Satya Manohar Brother of AO	Rs. 6,25,000/-
Total Value of the Assets			Rs.6,25,000/-


(V. USHARANI) 21/8/13
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE - V

JOINT PROPERTY (IMMOVABLE) IN THE NAMES OF (AO) SRI. PATHY SATYA
SREENIVASULU & BROTHER OF (AO) SRI P.SATYA MANOHAR

Sl. No	Description of the property	Property held in the name of	Consideration Value in Rs.
1)	AO and his brother Sri Satya Manohar were jointly Purchased house site an extent of 503.19 Sq yards in Sy.No.417 in Koilakuntla village, for the sale consideration of Rs.2,02,000/- vide Doc. No. 2037/2007 Dt:29.09.2007 of SRO, Koilakuntla. As such 50% share of AO was taken into consideration and worth of AO's share calculated to be Rs.1,01,000/-	Sri Satya Srinivasulu (AO) and his brother Sri P.Satya Manohar.	Rs. 1,01,000/-
Total Value of the Assets			Rs. 1,01,000/-


(V. USHARANI) 31/8/07
PRINCIPAL SECRETARY TO GOVERNMENT